

Amador County Board of Supervisors ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, May 14, 2024
TIME: 9:00 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Brian Oneto, District V – Chairman
Patrick Crew, District I –Vice-Chairman (attended via ZOOM)
Frank U. Axe, District IV
Richard M. Forster, District II
Jeff Brown, District III Jeff Brown, District III

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Heather Peek, Deputy Clerk of the Board

Absent: None

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). **At 8:30 a.m., the Board convened into closed session.**

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Greg Ramirez, IEDA and Lisa Gaebe, Human Resources Director

Employee Organization: All Units

Suggested Action: Discussion and possible action.

ACTION: Direction given to staff.

CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION {Government Code 54956.9(d) (2)}

ACTION: Update given.

Confidential Minutes: Review and possible approval of the April 23, 2024 Confidential Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and carried unanimously, to approve the April 23, 2024 Confidential Minutes.

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

PLEDGE OF ALLEGIANCE: Chairman Oneto led the Board and the public in the *Pledge of Allegiance*.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per person**.

The following individuals wished to speak:

- Bill May, District II resident
- Tyx Pulskamp, District I resident
- Trixxie Smith, Sierra Wind Wellness and Recovery Center

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Forster and carried unanimously to approve the agenda as presented.

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

CONSENT AGENDA: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

Chairman Oneto requested the following item to be pulled from the Consent Agenda:

5.aa. General Services Administration: Grant Application for Public Works Equipment

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Brown and carried unanimously to approve the consent agenda as amended.

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

REGULAR AGENDA

Behavioral Health: Board Resolution recognizing May as Mental Health Matters month.

The following individuals wished to speak:

- James Burke, Behavioral Health
- Melissa Cranfill, Behavioral Health Director
- Debra Kempker, Amador County Mental Health Advisory Board
- Tyx Pulskamp, Amador County Mental Health Advisory Board

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Forster and carried unanimously to adopt the following Resolution recognizing May 2024 as “Mental Health Matters Month” in Amador County. (Chairman Oneto subsequently presented the Resolution to Ms. Melissa Ausilio, MHSA Program Coordinator).

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

RESOLUTION NO. 24-059

Resolution recognizing May 2024 as Mental Health Matters Month in Amador County to enhance public awareness of mental health and dispel the stigma surrounding it.

Public Works Department: Engineering and Traffic Surveys on County Roads.

Mr. Richard Vela, Public Works Director, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full. In summary, Mr. Vela explained that Willdan Engineering was awarded to perform an engineering and traffic survey on several county roads for the purpose for setting of speed limits. Mr. Vela also commented that the existing conditions of each road were reviewed to determine appropriate segment lengths for consistent speed limits, evaluate existing speed limit signage and make any recommendations necessary to facilitate the adoption by ordinance of enforceable speed limits.

Lengthy discussion ensued and the following individuals wished to speak:

- Anne Kel-Artinian, Vice Mayor, Amador City
- Gary Redman, Amador County Sheriff

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Brown, seconded by Supervisor Crew and carried 3-2 to approve the Engineering and Traffic Surveys on County Roads.

Ayes: Supervisors Oneto, Crew, Brown

Noes: Supervisors Axe, Forster

Absent: None

Administrative Agency: Continued discussion of the District Attorney budgets.

District Attorney Todd Riebe and Chief Investigator Brandon Cone addressed the board and provided information from a multi county operational cost comparisons report.

Lengthy discussion ensued and the following individual wished to speak:

- Sherry Curtis, District III resident

ACTION: This item will be brought back to a meeting at a later date.

Public Works Department: Discussion and possible action regarding review of Budget Unit 3000, Public Works.

Mr. Richard Vela, Public Works Director, provided a brief review of the 2024-2025 fiscal year Recommended Budget which is hereby incorporated into these minutes as though set forth in full.

Lengthy discussion ensued and the following individual wished to speak:

- Richard Rose, District V resident

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and carried 3-2 to approve the Public Works Department Budget Unit 3000, and to direct staff to go forward without the inclusion of the two maintenance workers in the budget.

Ayes: Supervisors Crew, Axe, Forster

Noes: Supervisors Oneto, Brown

Absent: None

Administrative Agency: PG&E Presentation regarding a myriad of issues of concern to the public, including: PSPS updates, Tree removal, Rate changes, and the status of undergrounding projects.

Questions from the Board and the public will be received following the presentation.

Mr. Eric Alvarez, Local Government Affairs Representative, PG&E, and Mr. Matt Leedy, PG&E, provided a presentation regarding preparedness tips on safety, identifying and reducing wildfire risk, undergrounding, overhead system hardening and line removal, vegetation management, enhanced powerline safety settings, public safety power shutoffs and customer resources.

Lengthy discussion ensued and the following individual wished to speak:

- Richard Vela, Public Works Director
- Katherine Evatt, District V resident
- Jann Bartolo, District V resident
- Mark Gamache, District V resident
- Alicia Lomeli, PG&E
- Alex Solaga, PG&E
- Bonnie Landis, District IV resident

ACTION: Presentation only.

Administrative Agency: Sales Tax for Roads.

Mr. Gregory Gillott, County Counsel, provided background on the sales tax measure history, and key considerations of a potential sales tax measure which includes: the type of tax, applicable area for tax, the amount of the increase, limited term for measure and accountability and/or oversight.

Discussion ensued and the following individual wished to speak:

- Sherry Curtis, District III resident
- Katherine Evatt, District V resident

Lengthy discussion ensued with the following action being taken.

ACTION: Direction given to staff to draft a resolution and ordinance, to bring back to a later meeting, that includes a half cent special sales tax measure for a ten-year increment for the November 5, 2024 election.

Amador County Wine Heritage District: Discussion and possible action relative to adoption of an Ordinance regarding the potential formation of the ACWHD and the levy of assessments on wineries. (Reading waived on April 9, 2024).

Discussion ensued and the following individuals wished to speak:

- Sherry Curtis, District III resident
- Tacy Oneto-Rouen, Auditor
- Lorenzo Musila, Andis Wineries
- Richard Rose, District V resident

- Tracy Berkner, Visit Amador
- Jane O’Riordan, Terre Rouge and Easton Wines
- Mark Gamache, SLO 2 20 Winery
- Allison Caruso, Turley Wine Cellars
- Elisheva Gur-Arieh, Di Aire Vineyard
- Jann Bartolo, Dianda Vineyards
- Marianne Rittenhouse, Rubidoux Ridge Vineyard
- Kathleen Mahan, Helwig Winery
- Paul Sobon, Sobon Vineyards
- Meredith Wilkins, Turley Wine Cellars
- Steve Havill, Bella Grace Winery
- Jennifer Housler, Cooper Vineyards
- Rich Richardson, Turley Wine Cellars
- Jeff Runquist, Runquist Wines
- Bob Andre, Driven Cellars
- Beth Goodwin-Jones, Iron Hub Winery
- Megan Foley, Rombauer Vineyards

Lengthy discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and carried 4-0, with one abstention, to waive the reading and adopt an ordinance adding chapter 3.18 to the Amador County code establishing the Amador County Wine Heritage District assessment and approval of the professional services agreement between the County of Amador and Hinderliter DeLlamas & Associates and adopt the resolution.

Ayes: Supervisors Oneto, Crew, Forster, Axe

Noes: None

Abstain: Supervisor Brown

ORDINANCE NO. 1848

Adding Chapter 3.18 to the Amador County Code Establishing the Amador County Wine Heritage District and Assessment.

RESOLUTION NO. 24-060

Declaring Results of Majority Protest Proceedings and Establishing the Amador County Tourism Wine Heritage District (ACWHD).

Amador Community College Foundation: Presentation and request for on Bridge Loan to accommodate the lag between expenditures and grant reimbursement. ACCF is requesting a \$24,000 disbursement with a 1-year repayment.

* Due to a scheduling conflict, the members of the ACCF board had to leave the meeting.

Mr. Charles Iley, County Administrative Officer, addressed the board and explained the bridge loan would be short term disbursements out of contingencies with a one-year repayment plan.

Discussion ensued with the following action being taken.

ACTION: Direction given to staff to bring this item back to the next scheduled board meeting to include an agreement of the bridge loan of \$24,000 with repayment terms of \$2,000/month for one year.

Public Works Department: Fiscal Year 2024-25 Senate Bill 1 (SB 1) Resolution and Project List Adoption.

Mr. Richard Vela, Public Works Director, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full. In summary, Mr. Vela stated that staff analyzed the review of SB 1 revenue for FY 2024-25 and developed the SB 1 project list for implementation. Mr. Vela also noted the FY final SB 1 project list is due to the California Transportation Commission (CTC) by July 1, 2024. Mr. Vela provided a list breakdown of the projected SB 1 revenues and expenditures for FY 2024-25. Mr. Vela commented that new to the SB 1 project expenditures is the set aside for medium and heavy-duty vehicles to replace aging vehicles prior to the California mandated Zero Emission Vehicle (ZEV) purchase requirements for fleets beginning January 1, 2027. Mr. Vela also expressed concern of not allocating funds for road improvements but acknowledged the need to replace the medium and heavy-duty vehicles.

Lengthy discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and unanimously carried to adopt the following resolution for FY 2024-25 SB 1 and adjust the Exhibit "A" project list; and direct staff to submit FY 2024-25 project list and supporting documentation to the California Transportation Commission by July 1, 2024.

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

RESOLUTION NO. 24-061

Resolution adopting the 2024-2025 SB1 Projects List Road Maintenance and Rehabilitation.

Administrative Agency: Discussion and possible action relative to a letter of opposition from the Board relative to SB 1057.

Mr. Mark Bonini, Chief Probation Officer, provided an overview of SB 1057 and the impact it could have on county funding and expressed concern to send a letter of opposition.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and carried unanimously to authorize the chairman to send a letter of opposition of SB 1057 to the state legislation and Governor's Office.

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

Minutes: Review and possible approval of the April 23, 2024 Board of Supervisors Meeting Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and carried unanimously, to approve the April 23, 2024 Board of Supervisors Meeting Minutes.

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

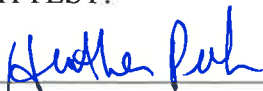
Absent: None

ADJOURNMENT: Until Tuesday, May 28, 2024 at 8:30 a.m.



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



HEATHER PEEK,
Deputy Clerk of the Board of Supervisors

May 14, 2024 CONSENT MINUTES

5.a. Megabyte Property Tax System Annual Support Agreement July 01, 2024 - June 30, 2025.
(The contract was routed for pre-approval to County Counsel, CAO, IT, GSA, Risk Management,
Auditor & Tax Collector)

ACTION: Approved

5.b. Behavioral Health - 1st Amendment to the Agreement with Nexus Youth and Family -
Outreach and Engagement

ACTION: Approved

5.c. Treasurer/Tax Collector: Resolution Discharging the Tax Collector from Further
Accountability for the Collection of Certain Amounts on the Unsecured Tax Rolls.

ACTION: Approved-Resolution No. 24-062

5.d. Behavioral Health Agreement with Sierra Child and Family to provide intensive specialty
mental health services fy 24-25

ACTION: Approved

5.e. Behavioral Health 1st Amendment to Agreement with Cal Voices for the Sierra Wind
Wellness Center FY 24-25

ACTION: Approved

5.f. General Services Administration: Public Defender and Alternate Public Defender Contract
Suggested Action: Approve the Fourth Amendment with Fitzgerald, Alvarez and Cuimmo for
Public Defender services and Alternate Public Defender services for an additional three (3) years.

ACTION: Approved

5.g. Building Department-Limited Density Owner-Built Rural Dwelling / LD233975 - Gates
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".

ACTION: Approved-Resolution No. 24-063

5.h. Budget Increase for 2210 (Sheriff)

ACTION: Approved

5.i. Environmental Health: Approval of a Resolution authorizing submittal of applications for all
Cal Recycle Grants for which Amador County is eligible.

ACTION: Approved-Resolution No. 24-064

5.j. Surveying Department - adoption of the resolution of approval for a Certificate of Compliance
as requested by Villegas Family Trust dated March 2001. The property involved is located along
Irish Hill Road and Barney Road. APN 001-210-004.

ACTION: Approved-Resolution No. 24-065

5.k. Township 2 Cemetery Board: Reappointment of Donald Slayton & Donald Smith to the
subject Committee each for four (4) year terms set to expire May 13, 2027.

ACTION: Approved

5.l. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000 or with P19 base year value transfer being decreased over \$150,000.

ACTION: Approved

5.m. General Services Administration: RFP 24-04 Contract Services for Child Abuse Prevention, Intervention and Treatment (CAPIT)

ACTION: Approved

5.n. General Services Administration: RFP 24-05 Contract Services for Independent Living Program (ILP)

ACTION: Approved

5.o. General Services Administration: RFP 24-06 Contract Services for Promoting Safe and Stable Families (PSSF)

ACTION: Approved

5.p. General Services Administration: RFP 24-07 Informal - Contract Services for Community Based Child Abuse Prevention Program (CBCAP)

ACTION: Approved

5.q. General Services Administration: ITB 23-06 Sheriff's Hangars

ACTION: Approved

5.r. General Services Administration: ITB 24-01 Buena Vista Landfill Improvements

ACTION: Approved

5.s. Approval of the Third Amendment to the Public Health agreement for Pharmacist services

ACTION: Approved

5.t. Approval of the second contract amendment for Epidemiology Services for the Public Health Department

ACTION: Approved

5.u. Building Department: Agreement to Limited Use of Agricultural Structure for AG245170 - Fields

ACTION: Approved-Resolution No. 24-066

5.v. Adoption of a resolution proclaiming the month of May 2024 as Poppy Month in tribute to those who have made the ultimate sacrifice for our freedom.

ACTION: Approved-Resolution No. 24-067

5.w. Contract extension for Consultation and Preparation of the 2021-2029 Joint Housing Element

ACTION: Approved

5.x. BUILDING DEPARTMENT - LIMITED DENSITY OWNER-BUILT RURALDWELLING / LD245154 - HOLT

ACTION: Approved-Resolution No. 24-068

5.y. Social Services: Amended Agreement with CDSS for Adoption Services

ACTION: Approved-Resolution No. 24-069

5.z. Behavioral Health / 1st Amendment to Agreement with Sunrise Health and Wellness.
1st amendment extends the term and adds mandated Opioid treatment services

ACTION: Approved

~~5.aa. General Services Administration: Grant Application for Public Works Equipment~~

~~**ACTION: This item was pulled from the agenda.**~~

5.ab. Probation: Mother Lode Job Training Agency Contract Approval. This contract will continue to provide equipment, supplies, and personnel to perform the duties associated with the Workforce Assistance Placement Program.

ACTION: Approved